

## MUNICIPAL OFFICE

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**Ordinance #:**

Start #: 2007-06

End #: 2007-07

**Resolution #:**

Start #: 2007-61

End #: 2007-66

**July 17, 2007****NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING****AGENDA****AMENDED 7/16/07****Opening Regular Meeting @ 6:00 P.M.**

- FIRST:** Call to order – Pledge of Allegiance
- SECOND:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FOURTH:** Reports from Committees. First From Standing Committees.
- Stormwater & Wastewater
    - 1) Resolution 2007-63- Resolution by the Stormwater and Wastewater Committee Authorizing the Purchase and Installation of a Flow Meter to Service New Development in Southeast Sturtevant and Authorizing the Transfer of Funds
    - 2) Resolution 2007-64- Resolution by the Stormwater and Wastewater Committee Authorizing the Televising of Sanitary Sewers at a Cost Not to Exceed \$9,300 and Authorizing the Transfer of Funds
  - Economic Development & Redevelopment
    - 1) Ordinance 2007-07- An Ordinance to Amend Section 17.43 of the Code of Ordinances of the Village of Sturtevant to Eliminate any Requirement of a Public Hearing Prior to Conditional Use Permit Issuance. Third Reading & Adoption.
  - Public Safety and Health
  - Community Events, Beautification & Cultural
  - Finance and Budgetary
    - 1) Resolution 2007-61- Resolution by the Finance and Budgetary Committee Authorizing Various Centennial Events and Activities, Authorizing a Financial Guarantee by the Village of \$15,000 and Authorizing the Transfer of Funds
  - Public Works and Capital Improvements
    - 1) Resolution 2007-62- Resolution by the Public Works and Capital Improvements Committee Authorizing Certain Construction Work in Regard to the Willow Road Extension Project
    - 2) Resolution 2007-66- Resolution by the Public Works and Capital Improvements Committee Authorizing Additional Work As Part of the 90<sup>th</sup> St Reconstruction Project
  - Administration, Personnel, Policy and Legal
    - 1) Picnic License-Saint Sebastians
    - 2) Picnic License-Hiawatha Bar & Grill
    - 3) Street Use Permit-Hiawatha Bar & Grill
    - 4) Resolution 2007-65- Resolution by the Administration, Personnel, Policy and Legal Committee Authorizing A Contract With Outside Counsel in Regard to a Public Works Design Dispute

DATE CREATED: 07/16/07 DATE PUBLISHED: 07/16/07 2:14 PM **Mary Hanstad, Clerk/Deputy Treasurer**

**“REQUESTS FROM PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING OR HEARING SHOULD BE MADE WITH AS MUCH ADVANCE NOTICE AS POSSIBLE TO THE VILLAGE ADMINISTRATOR OR THE VILLAGE CLERKS OFFICE 262-886-7201”**

- Planning Commission
  - 1) Ordinance 2007-06-An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning. (Wisconsin Air Academy) Third Reading & Adoption.
  - 2) RUDD Lighting Parking Lot Addition-Conditional Use Permit
  - 3) Wisconsin Air Academy-Conditional Use Permit
  - 4) Kerry Inc. Building Addition- Conditional Use Permit
- Report from Engineer-Not present. Report on file.
- Report from Public Safety Director
- Report from Department of Public Works
- Report from Administrator

FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

SIXTH: Motion: Pay all bills per Finance & Budgetary Committee

SEVENTH: ORDINANCE 2007-06-An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning. (Wisconsin Air Academy) Third Reading & Adoption.

EIGHTH: ORDINANCE 2007-07-An Ordinance to Amend Section 17.43 of the Code of Ordinances of the Village of Sturtevant to Eliminate any Requirement of a Public Hearing Prior to Conditional Use Permit Issuance. Third Reading & Adoption.

NINTH: RESOLUTION 2007-61 Resolution by the Finance and Budgetary Committee Authorizing Various Centennial Events and Activities, Authorizing A Financial Guarantee by the Village of \$15,000 and authorizing the Transfer of Funds

TENTH: RESOLUTION 2007-62 Resolution by the Public Works and Capital Improvements Committee Authorizing Certain Construction Work in Regard to the Willow Road Extension Project

ELEVENTH: RESOLUTION 2007-63 Resolution by the Stormwater and Wastewater Committee Authorizing the Purchase and Installation of a Flow Meter to Service New Development in Southeast Sturtevant and Authorizing the Transfer of Funds

TWELEVETH: RESOLUTION 2007-64 Resolution by the Stormwater and Wastewater committee Authorizing the Televising of Sanitary Sewers at a Cost not to Exceed \$9,300 and Authorizing the Transfer of Funds

THIRTEENTH: RESOLUTION 2007-65 Resolution by the Administration, Personnel, Policy and Legal Committee Authorizing a Contract With Outside Counsel in Regard to a Public Works Design Dispute

FOURTEENTH: RESOLUTION 2007-66 Resolution by the Public Works and Capital Improvements Committee Authorizing Additional Work as a Part of the 90<sup>th</sup> St Reconstruction Project

FIFTHTEENTH: Old Business

SIXTEENTH: New Business

SEVENTEENTH: Adjourn

